



Franklin Parks & Recreation

**Park Board**  
**Cultural Arts & Recreation Center Conference Room**  
**Thursday, May 5, 2016**  
**4:00 p.m. Special Board Meeting**

Park Board present: Pam Ault, Debbie Gill, Dr. John Shafer  
Staff Present: Rocky Stultz – Assistant Superintendent, Jamie Beck – Admin/HR Coordinator  
Guests: None

**1. Call to Order**

Meeting was called to order by Vice President Dr. John Shafer at 4:00 pm.

**2. Announcements & Presentations**

None

**3. Public Comments**

None

**4. Consent Agenda**

a. Approval of meeting minutes from April 21, 2016

Motion made by Pam Ault and seconded by Debbie Gill to approve the April 21, 2016 minutes. The Board unanimously approved.

b. Approval of claims

Motion was made by Pam Ault and seconded by Debbie Gill to approve claims. The Board unanimously approved.

**5. Old Business**

None

**6. New Business**

a. Bid Opening – Community Event Mobile Stage

Bids were opened by Rocky Stultz and were as follows:

Century Industries – 28' Showmaster 2000 - \$111,800.00

36' Showmaster 3000 - \$129,620.00

Motion was made by Pam Ault and seconded by Dr. John Shafer to approve the purchase of the 36' Showmaster 3000 in the amount of \$129,620.00 contingent upon the approval of attorney J. Andrew Woods. The Board unanimously approved.

**7. Reports**

None

**8. Park Board Comments**

None

**9. Adjournment**

Motion made by Debbie Gill and seconded by Dr. John Shafer to adjourn. The Board unanimously approved.

Next meeting: Thursday, May 19, 2016 at 4:00 pm